

CALIFORNIA HIGH SPEED RAIL AUTHORITY
PUBLIC MEETING
January 24, 2001
State Capitol
Senate Hearing Room 112, Sacramento, CA 10:00 AM

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status*</u>
1. Approval of December 14, 2000 Meeting Minutes	Chairman Tennenbaum	A
2. Authority Members' Meetings for Compensation	Mehdi Morshed	A
3. Members' Reports	Chairman Tennenbaum	I
4. Executive Director's Report	Mehdi Morshed	A
5. Presentation of draft engineering standards for evaluating alignments and cost estimates for high-speed trains. <i>Parsons Brinckerhoff will summarize the key findings of the peer review by SNCF, JARTS and DE Consult and propose how the draft engineering standards for the statewide high-speed train system can be refined.</i>	Mehdi Morshed Kip Field, Parsons Brinckerhoff	I
6. Presentation of the outline for the statewide program-level EIR/EIS document and the draft objectives/purpose and need section of the document. <i>Parsons Brinckerhoff will present the draft outline for the statewide program EIR/EIS document, describe the various required elements of the document, and present the draft objectives/purpose and need section of the document.</i>	Mehdi Morshed David Freytag & Marilyn Duffy, Parsons Brinckerhoff	I
7. Review and Approval of Consulting Teams Draft Work Plan <i>HNTB will present the work plan for the Los Angeles-Inland Empire-San Diego High-Speed Train Regional Environmental/Engineering Study for Authority review and approval.</i>	Mehdi Morshed John Barna Linda Bohlinger, HNTB	A
8. Review and Approval of Regional Environmental/Engineering Contract <i>Staff will present an overview of the proposals received for the Los Angeles – Orange County-San Diego Regional Environmental/Engineering Study Contract and the results of the selection process for Authority review and approval.</i>	Mehdi Morshed Dan Leavitt	A
9. Public Comment <i>An opportunity for public comment will be provided during each action item.</i>		

* "A" denotes an "Action" item; "I" denotes an "Information" item.